

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
October 25, 2006
State Capitol Building, Senate Hearing Room 112
Sacramento, CA
10:00 a.m.

and

Lair Close Law Lane
Shaw Mills Harrogate
North Yorkshire, UK

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of September 27, 2006	Vice –Chair Florez	A
2. Authority Members’ Meetings for Compensation	Vice –Chair Florez	A
3. Member’s Reports	Vice –Chair Florez	I
4. Executive Director's Report	Mehdi Morshed	I
5. Approval of the Selection of the Project Manager Selection <i>Staff will present an overview of the Statements of Qualifications received for the Project Manager contract and the result of the selection process for Authority review and approval.</i>	Mehdi Morshed Carrie Pourvahidi	A
6. Approval of the Selection of the Visual Simulation Contract <i>Staff will present an overview of the proposals received for the Visual Simulation contract and the result of the selection process for Authority review and approval.</i>	Mehdi Morshed Dan Leavitt	A
7. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
8. Adjournment		

“A” denotes an “Action” item; “I” denotes an “Information” item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.